

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf927bdc9dd5b320f1a802c970af13dd4e357a6ef

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
0Gambling.co	3,000,000.00000000 GAMBLING
MultiversX Airdrop	1 NFT
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 SHIB	N/A Shiba Inu
''	N/A Reward at BoneWin.com
125M SHIB	N/A NFT Airdrop
0.05 WBTC	N/A NFT Airdrop
5,500 XRP	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
!!! \$ 100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
!! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 02:15:45	<u>0xf124273f726c8c2f58c425a51cf4d54ed7f2d265e89d5b5d0350e8750627bab7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-01-17 05:10:22	<u>0xa96f8760ec49842476dc12b2fbcc27dc0753979a5974db94bb5d23f24cfd11f7</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:29:50	<u>0xb008f903dfdca9feda3ab0341a9937dad8768bfaea d1fbad66a072230db97b0b</u>	+ 3 .SITE	✓
4	2022-05-15 21:19:33	<u>0xb0cd35405cb6e3e68263eceed9a085ae321bfe11ab8cb854e365dd3e42a7ab0</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 23:26:20	<u>0x5aa66f193956f4faa33c5f5656b12385270cc6f020e89d32f13d415fcf5f8a49</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 10:55:22	<u>0xfe6b53393fc2c452d1d07bbbfe5437e77da8a85864d10885598b3b23c02d043f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 22:27:59	<u>0xc701bab3e1a7d9206bd97512c83b012b1549fc1de00d147dc7a70dd4ab13a0ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 20:13:10	<u>0x620bf479575b20fdc9fcee181fa90b42ae1be0bdd9d5fb775844ddd54eb6f610</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 16:29:39	<u>0x3513cc13930c0a42cabd11da62d3e646942cb839b7bb227655572172f7c685b2</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-10 03:43:11	<u>0x554e25795762029974c77ec3555b052be052b9b07795f3d817f2e45b3e22313d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-07 01:18:41	<u>0xe045bdf9b1e8bc55717366f0e87e5728c82a1e6874c662706883e00a06c367a4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 23:10:42	<u>0xc3d9d03b2c233242d398c7acf1cd73e30c80cd9f3fdb7921753e9dc02834e2ee</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-02 14:32:36	<u>0x4440a758209b6ed93c5ad46c1b40863c19aaec496769fc439827df28f47af766</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 21:34:43	<u>0xccf5534a497f7cb8b3b727ce30bccaa350cf10f6912a5979f0bb8505dc9daf62</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 07:53:44	<u>0x402134d22e007f2c25c48e3dcd74ce6e49d7d245a5503172c9b380730d850d5c</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 14:58:29	<u>0xfb361e3f3ab55a599250de903d9d89448715a981302acacf7b47c25f6d46208e</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-17 09:55:37	<u>0xa0e22c160826aefae50cc95417433e56b2e142b24e00d707ad32610e8bcfd781</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-12 15:59:53	<u>0xdfd4857051bfeae4b6f02ddee9261d49eb10a33db9afe9f5772d0e750ae58d09</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-10 17:22:20	<u>0x586d347d68f087554b6e3f59cc2912dc0cb1c013adf6a30cac02a718560ea2cf</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-07 11:46:08	<u>0xbfc532e807a3ab55ce551b7941d7fd3ee48f6c5ad96cd80b737d4413a5d81404</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-06 10:10:54	<u>0x61af4e5e6dd166243d0da24ca1f5efa4b657cca9346ae386d2944f3f949719d0</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-11-06 10:07:18	<u>0x06912d9035b26e7bb0fb882a6c577e82557685090909595bafa3b73c73fdfa01</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-06 10:06:12	<u>0x242e36f813b1398374cf53cf19676a172a8180143bceed905e4d42679bc41494</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 05:34:54	<u>0xd9da93b62a2d7cb4c4673eba07d3505fa01c762f58907c06ca40219b66b01365</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 15:28:43	<u>0xecda6619fe79985e4a83c1ae5b4c8d0da350a09fc7d7e1a7aeeb0cc11fc68708</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:59:33	<u>0xe17b1d89dc051a17a8f520602f18ece57ddcd547c94de471ae5247fc9e21daf6</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 09:28:29	<u>0x3005031604593ab057bde54b2c2f69190ebd86ab94942fb2aa2953c1ff486026</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 00:06:54	<u>0xf3e78a0e24c81a8f7090ad610f5c37800e05b77a6bf7b06fc77fa9c63aba2843</u>	+ 1 Visit babydogevc.com site	✓
24	2023-10-24 17:13:17	<u>0xefa918abf2548471664c1573ecab9619af9c097730d540022e1d3bc069135f0a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 10:57:26	<u>0xcd6f5b4e7643a80f792a529907f7ecceabc8a00aef1a9b001137ec1b813f1251</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 21:50:47	<u>0xed324a84e7e4d85113e3ed1c603845bf0fcbe71ef49be772ccdf7391ff6fd33b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 16:19:01	<u>0x9b285bd79a533a374beed93dfbffd0ae5ba4068e485f9e687055f27d95a5bcec</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 15:52:46	<u>0x4ddb1d35b716325b57788ff1e325836acc3d732aa25ee2aa001cd3889956b3d8</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-12 11:00:46	<u>0xa63445ee205bbfeeacdec3a119e7ba5223fa66dff1aa6de8f35f010be2b3f12a</u>	+ 1 NFT	✓
30	2023-10-11 19:07:58	<u>0xd69146f2444c50c9efbb25111d68f97a0882be9d64bd0ea462fcce370a44afa3</u>	+ 1 NFT	✓
31	2023-10-10 15:59:51	<u>0xdbcb1d69c55d8d0d02a3ee5b15b159d9c0ed22da85ffe366b4ddc99620c5bb99</u>	+ 1 Voucher	✓
32	2023-10-09 19:18:17	<u>0x75ee96a5635485e52704a27db20ae3e4cc961d8c663ca5153a2f74e80301af75</u>	+ 1 NFT	✓
33	2023-10-08 10:52:14	<u>0x7d1a1066c4940d2e45e1d10402b8397619b17d8d6b54caf6b7d08aa189633a1b</u>	+ 1 Voucher	✓
34	2023-10-07 04:25:25	<u>0x40ea2046421b9edffbb0db92251fd29e2d1aa08b370c9672e9ab8f1bfed14699</u>	+ 1 Shiba Inu	✓
35	2023-10-07 00:35:49	<u>0xea72ee4ca157ea4f730a8219e066e005d3926828b1cc3e846330608f08900c9c</u>	+ 1 Shiba Inu	✓
36	2023-10-06 20:07:46	<u>0x4af432734af2d3e3c22f8c8271d387fcfbf30e14990a56e9055d04aad588a520</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 15:05:23	<u>0x9223dee66a81ca08ebb0</u> <u>0aebe307dc752c6adef443</u> <u>5c6859e376533bccc9659f</u>	+ 1 Shiba Inu	✓
38	2023-10-03 17:23:46	<u>0xcb26c95b463a636bde21</u> <u>9d5597a7819bbe38a81545</u> <u>51cb1099eb2c92a8f13cfb</u>	+ 1 Voucher	✓
39	2023-09-30 12:18:55	<u>0xc6d98dcaa1fca7a9e230</u> <u>91e10a4307dd7791a635b2</u> <u>e9ca2a71183fd793d2b2ca</u>	+ 1 \$1000 EURC	✓
40	2023-09-30 08:37:25	<u>0xa3fc112f96122aeddfb0</u> <u>bffc0a442119ed11461b9f</u> <u>4b3bb1df583c12d36cea96</u>	+ 1 Shiba Inu	✓
41	2023-09-29 23:40:39	<u>0x1155048c7a36f55cca5e</u> <u>54f269e01352917e3ac749</u> <u>8b2a167f78c055b2425fce</u>	+ 1 Voucher	✓
42	2023-09-27 16:39:59	<u>0xa6feb03f7f245b8ec622</u> <u>298a94b770f802a640c517</u> <u>535e46f2562da975514926</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 08:00:11	<u>0xfc980433f1abcaa1782e</u> <u>7259d6e0308e9b3b7af393</u> <u>ac99f902fbb6e9359f5d1b</u>	+ 1 Voucher	✓
44	2023-09-24 04:07:09	<u>0x32646c195e0c60acc808</u> <u>2b56f6ed206701931aca65</u> <u>29dc0e286fe642069ceec8</u>	+ 1 GOLD	✓
45	2023-09-23 19:50:36	<u>0xc840762ffd9ece930142</u> <u>98f761bbd6371c46c47a23</u> <u>fa30ccf613ab46e0cb6f23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 12:47:53	<u>0x871d893a2cee8c8894f7 296945a2c47612c323ba6e 8a34a158dc82ee7f032eb4</u>	+ 1 GOLD	✓
47	2023-09-22 09:33:01	<u>0xb89495f3e11aef80478f b5069a62e73a9b4068b192 29b5bcf6aeac8526ed39fd</u>	+ 1 Voucher	✓
48	2023-09-20 17:07:47	<u>0x75f13fa1b5ac19b1c9ec edc286f767a614085a6ae1 868185da0dd6a86f63e87c</u>	+ 1 GOLD	✓
49	2023-09-20 00:59:24	<u>0xbb515728ba9cb04a36ea 7c040318a7e0ba3cbdf06c b107125e30f6bb0b0f7882</u>	+ 1 Voucher	✓
50	2023-09-15 15:53:53	<u>0xdaacef7d3442686f9f07 cf8cb8e08146566f5a9f45 4d0e13c411d653fc1c7fd3</u>	+ 1 NFT VOUCHER	✓
51	2023-09-15 15:53:49	<u>0xeb5c10afe7b8e63b70db 6175e6548374d5d0803f5c f6c65bb897e56ebc24d91c</u>	+ 1 Voucher	✓
52	2023-09-14 23:55:14	<u>0xca15fade600c84c3e802 1e0c723abb4daffce7ef1e 6c6411e107fc08883588c5</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-13 12:24:22	<u>0x7ac7bc7cd4c6d7a1d712 84435cf0eca01dd4c222a8 fcdabf9688f44bda68d068</u>	+ 1 Voucher	✓
54	2023-09-12 22:54:26	<u>0x7d644da8a0378cdc197d 38bcba3e345e2ad71b6d41 9f3ed21e94203c41acb9ab</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 04:49:15	<u>0xe215dcc688c41317ece0 ac4a14a48cccb13692fa7a f2271d343a25708dc74946</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-11 23:20:27	<u>0xf66fc19783b95d9c0438 12708854ea04e8e4a22956 48e67db5253e509d54257c</u>	+ 1 NFT Voucher	✓
57	2023-09-11 20:01:57	<u>0x4cfa4eb5a169c35d9afb 210bd406ce9e7880523e39 e67a50ab4a1dbe98c9d53c</u>	+ 1 NFT Voucher	✓
58	2023-09-11 18:58:15	<u>0xff3ab63a038e4378b4c8 0aa2ec3edf1faf4822a6a5 11b7f80e8ae15e63d94017</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-11 18:48:35	<u>0x02ba4dc4b339b6dd4997 66a6d6d3f3113a45558caf f0695fccbcedbdcf3ac469</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 13:15:55	<u>0x3b7eb641714a3d049015 2a631011e6c8e644aee15e 4792667a2add00c179b60b</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-10 20:31:57	<u>0xcd66433934d6b63441ed 88e23701620ce3ffcd7c8 e442a6da41f6047a60c993</u>	+ 1 GIVEAWAY	✓
62	2023-09-10 17:12:22	<u>0x664cff63eb5f814fd184 6d6837c3a4198bee5c1481 9fe0ffb4a168ec442b2c24</u>	+ 1 NFT Voucher	✓
63	2023-09-10 16:37:46	<u>0xc1030ca988281c76f858 c979dd7f89a5fda3e32833 91332f31bfe5fa7deac1d1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 10:56:23	<u>0xee4afbb6629db515fd6e71ab58f2bccb864e2e3c4c86d51fc438081612a1543a</u>	+ 1 NFT Voucher	✓
65	2023-09-10 01:17:26	<u>0xf39546dbbc233414a9ac6a64df4df1396f73b4d5487b4f7e30772be6fbe16ec1</u>	+ 1 XRP NFT AIRDROP	✓
66	2023-09-09 22:12:35	<u>0x0e7a6c31d74226a37f9404808a5002b10f8696cc723ea63b6ec42bf32e3ca85b</u>	+ 1 Voucher	✓
67	2023-09-09 18:00:42	<u>0x30fffcc9ec7f46945c845af16d17e15f740ae56a24e2b43a18c4f0916d7cd8cd</u>	+ 1 NFT Voucher	✓
68	2023-09-09 10:24:12	<u>0x48d63f258bb1e17e150d581ce7621ef7d010586c825983aa9d4d5e139329fbd1</u>	+ 1 NFT Voucher	✓
69	2023-09-08 22:04:36	<u>0xdd66951525301a18ee14cff90852c9c408fdb0e71566910c2b4a23c1ba01a589</u>	+ 1 NFT Voucher	✓
70	2023-09-08 21:28:18	<u>0xb80da42b73b2fead55598aa567bd4226b1be61d311fa5b357f479f4e3b1bf132</u>	+ 1 NFT Voucher	✓
71	2023-09-08 17:26:54	<u>0x5ad1174bc84afb6c8ada51a0c18ab40c7340b2998e8c8b60c3f0f37edb588803</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-07 23:09:48	<u>0xf3d667f89e06383633f2733264abe192b03954fa99c7c9e1907ea5d8eccfeb8f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 19:25:27	<u>0x2f5b86499da9665b6717f15d1fcda9af427a295eed5ccdf91ccdf7083eaae122</u>	+ 1 NFT Airdrop	✓
74	2023-09-07 18:53:39	<u>0xe28a24b436264cb34e8d21d11540873b83352b8f18e077929f429c555a834d9e</u>	+ 1 NFT Airdrop	✓
75	2023-09-07 04:12:10	<u>0xdf916b5f6c5952c5fbe3135dfa1a3488a2e5f3a8489cfdbee70982cf3f5e788</u>	+ 1 NFT Voucher	✓
76	2023-09-07 03:28:24	<u>0x7710f3d4e7c5dbb6a15bae0d7aa9a7afb2eaf6d62682c2b46aee17d5ef5640aa</u>	+ 1 Voucher	✓
77	2023-09-07 02:36:09	<u>0xc6f778464862a108e1b8e1b642f8ccb855f06a8b4c25987b1c85d5eb8df7ba80</u>	+ 1 NFT Airdrop	✓
78	2023-09-06 21:01:13	<u>0xfb074f8a565f968d1eedba97fbd7035492439f8d848c1e28864e063c395183eb</u>	+ 1 NFT Voucher	✓
79	2023-09-06 01:21:48	<u>0xf3f44a233fdf296c91ee9880e13d86097a19d5942278aecc160e9887d9d119c9</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-05 22:46:00	<u>0x2dad5d7ad7810f395319bb2c31a7dac6745ddad576d875dcffb482af5fe91035</u>	+ 1 NFT Airdrop	✓
81	2023-09-05 22:10:56	<u>0xfc4a3ada78358557a80ef880032e3ea0cc07317ef82bccaa703466f3080623e9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-05 16:40:05	<u>0x95b6798d6f1ddae445d5e66608a8568f192c8227f5e850795fafc57c18a3ece7</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-05 11:58:07	<u>0xf78344ba5d8239f45a1a6e4f55bbe12afb3d4383f720694f99b5a2db4010a1ca</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-04 20:48:46	<u>0xe974f1186de51b82f44d69091e09cf168785d17fa1f3db413a2a8f679baa2d2d</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-04 20:35:00	<u>0xbbd3a4d30b9c75b2650fc07573b291bab90171a6db01309596697931bc1db2ca</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-04 17:46:58	<u>0x4ace25b0b200015b712b2d033fa21c0a958c66a05adafcac97a367932201f196</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-02 09:15:15	<u>0x278abc1c3b1fc68323d572cf8c731f031c98d156b045f92827e3892012bf72b7</u>	+ 1 NFT Voucher	✓
88	2023-09-02 03:22:37	<u>0xe861143427564781eb6d37d827d498c9284248124556525033f505ce6d2bc9fa</u>	+ 1 Voucher	✓
89	2023-09-01 15:09:57	<u>0xe2678fca845f938e1981c40df467c0ce7bceb6f2bae3d790222d1b371f804785</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-01 14:59:41	<u>0x962799bb30ef8f11fd43b65feb4f0e08c084a24347dc41d27451b31d93529fe5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-01 14:27:25	<u>0x15dd777ed4d65178f459 f0ab68d745c3346c2b0c81 6eb659a784f1560be0da5a</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-01 13:01:00	<u>0xd124c963ae9f53d274b5 61bd8694e5efdee7182f9c 791ac70b2de00915bc6709</u>	+ 1 NFT Airdrop Round	✓
93	2023-08-31 22:03:29	<u>0xd3e5644cd834ed34651f 4762e426a69cdab7f1e18f e3925db818c6359eea8dd2</u>	+ 1 Voucher	✓
94	2023-08-31 19:00:47	<u>0x13843d1bfd11688a507f 021eb20ce4fbb571efc796 0b16b0c1ce377219f888ce</u>	+ 1 NFT Airdrop Round	✓
95	2023-08-31 18:13:44	<u>0x18bce04d6a3152ef04c2 7b3e67b75386d38f336636 867ba98ad5324292382269</u>	+ 1 NFT Airdrop Round	✓
96	2023-08-30 02:33:04	<u>0xef2c95165e7ce3248196 939ae2d2f19633f2e762f9 a3f729a9e2bdec22b65798</u>	+ 1 NFT Airdrop Round	✓
97	2023-08-28 01:57:07	<u>0xec058a9b799e425a6631 70ab640ca1155eff33063f dfb28774e875bd8b344b65</u>	+ 1 \$-\$-\$1 ETH TWT	✓
98	2023-08-27 00:13:48	<u>0x3b30c88e6522188b7825 0de0dbd351f33e3eb2637f c3ad7c414b81a6ef21284a</u>	+ 1 claim.circleweekly .com	✓
99	2023-08-26 03:10:28	<u>0x81291111fc72b4bf33e4 6564bf82aca9cc4ce15fb5 eb48361396625cd665805d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-19 01:35:32	<u>0xfd128b67f181f8aa5016</u> <u>8f19e78a2c352214fa0a47</u> <u>8593516a7d0141bb35d065</u>	+ 1 \$1099 USDC	✓
101	2023-08-11 20:33:42	<u>0xe918d4e118744f50a45e</u> <u>8ff53bb999389a3341cba6</u> <u>8520e510c63af266a2cf81</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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